

WEST VAN NUYS / LAKE BALBOA *Neighborhood Council*



Board Meeting Agenda
Wednesday, February 7, 2007
7:00 PM
(NOTE EARLIER STARTING TIME)
Lake Balboa Studios
7412 Balboa Blvd.
Lake Balboa, CA 91406



The public is requested to fill out a "**Speaker Card**" to address the Board on any item of the agenda prior to the Board taking action on an item. Agenda is posted for public review at Vallarta Markets, 16107 Victory Blvd.; Balboa Shell, 6801 Balboa Blvd.; Ralph's, 17250 Saticoy St.; Food 4 Less, 16530 Sherman Way; Tam's Pet Foods & Supplies, 17635 Vanowen St.; and Balboa Sports Center, 17015 Burbank Blvd. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator at (818) 374-9896 or e-mail to mdurazo@mailbox.lacity.org.

- I. **Welcome, Introductions, Brief Announcements,**
- II. **Introduction of Moderator, Bill Haller, Explanation of Format for Candidate Forum for Los Angeles City Council District No. 6 and Board of Education District No. 3 Offices**
- III. **Candidate Forum**
- IV. **Short Break**
- V. **Order/Roll Call/Adoption of Agenda**
- VI. **Announcements and Reports:** LAPD, Local, City, State and Federal Representatives and Board Members
- VII. **Public Forum** – Comments from the public on non-agenda items, issues, announcements and complaints within the jurisdiction of the WVN/LB NC. Two minutes per speaker. Please fill out a speaker card if you wish to speak.
- VIII. **Brief Response from Board** to statements made or questions posed by persons exercising their general public comment rights.
- IX. **Explanation of Hearing on West Van Nuys/Lake Balboa Proposed Name Change** – February 21st, 2007 Mullholland Middle School – Multi-Purpose Room – 7:00 PM - Steve Leffert
- X. **Election of Alternate** for Los Angeles Neighborhood Council Congress (LANCC) – Luciana Dar
- XII. **Motion for Possible Purchase** of laptop computer, software and service contract for use by Board for Powerpoint Presentations, Recording and storage of Minutes, etc., not to exceed \$2,000.00 – Steve Leffert
 - a. Board Comment
 - b. Public Comment
 - c. Board Discussion
 - d. Motions

XII. Information on Proposed Project on Victory Blvd., across from Birmingham High – Paul Fabre

XIII. Approval of Election Procedures for Neighborhood Council Elections on 4/21/07 – Rosie Saenz

XX. Report on Winter Solstice Event – Gabe Pollock, Rosie Saenz

XXI. Approval of Minutes – Rosie Saenz

XXII. Appointments to the WVN/LB Neighborhood Council Board:

- Section 4.05, WVN/LBNC By-Laws – Vacant Board Seats: Eligible Stakeholders who wish to be considered for appointment to open Council seats are invited to speak for two minutes. Each Board member is allowed to ask two follow-up questions per candidate;

XXIII. Committee Reports – possible actions to be taken.

- a. Board Comment
- b. Public Comment
- c. Board Discussion
- d. Motions

XXIV. Unfinished Business.

XXV. Next Meeting of the Board; Wednesday, March 7, 2007, 7:30 p.m.

XXVI. Adjournment.

Please be advised that the Bylaws of the West Van Nuys/Lake Balboa Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure.

For your convenience, the Bylaws are available on our website: www.wvnlbnc.org

West Van Nuys/Lake Balboa Neighborhood Council
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